

This report presents detailed information about an individual case referred for prosecution on Sep 19, 2012 in the Southern District of New York. According to the office of the United States Attorney for that district, the investigative agency that referred the case was the Federal Bureau of Investigation, the lead charge was '18 USC 1347 - Health Care Fraud' and the Justice Department program category for it was Fraud-Health Care.

The Assistant U.S. Attorney who was assigned the lead role in the case was Brian Blais. The referral was closed and not prosecuted. The reason given for not going forward with a prosecution was: Declined per instructions from DOJ.

For additional details see tables which follow.

## Case Overview

Overview	
District	Southern District of New York
Branch	Manhattan
US Role	U.S. is Plaintiff
Priority	None
Received Date	19SEP2012
Status	Completed
Date Closed	29JUL2013
Investigative Agency	Federal Bureau of Investigation
Program Category	Fraud-Health Care
Litigation Responsibility	Case Handled Exclusively by U.S. Attorneys Office

**N. Y., S (Manhattan) Branch: Manhattan Defendant: 649  
Offense and Defendant**

This table contains data concerning the offense (for example, lead charge) and the defendant (whether an individual, a business or a property). The table may also include detention and bond information, including the type and amount of bond. Note that not all information is available for all cases.

**Offense and Defendant**

Offense	
Lead Charge	18 :01347
Offense From	01-JAN-2008
Offense To	31-DEC-2008
Defendant	
Type	Individual
Role	Defendant
Country	withheld by government

**N. Y., S (Manhattan) Branch: Manhattan Defendant: 649**  
**Stages in Case Handling**

This table contains data concerning the stages in the handling of the case. Each stage may indicate the court, if any, in which the case was handled as well as the date on which the case was received or filed, the disposition of the case at that stage (including date, type and reason), and the role played by the U.S. in the case. Note that not all information is available for all cases.

**Stages in Case Handling**

		Disposition			
Stage	Received or Filing Date	Date	Type	Reason	US Role
Not in Court	19SEP2012	12JUN2013	Declination	Declined per instructions from DOJ	U.S. is Plaintiff

**N. Y., S (Manhattan) Branch: Manhattan Defendant: 649**  
**Prosecutor, Judge and Opposing Counsel**

This table contains data concerning persons other than the defendant involved in the case. Other persons include prosecutors, judges and opposing counsel. Included for each person is role, name (if available), position, title and dates during which the person was associated with the case.

**Prosecutor, Judge and Opposing Counsel**

	Name	From	To	Position or Decision	Title
Prosecutor	Blais, Brian	21SEP2012	-	Lead Attorney	Assistant United States Attorney

**N. Y., S (Manhattan) Branch: Manhattan Defendant: 649  
Additional Events**

This table contains data concerning other events associated with this case. Included are the stage at which the event occurred, the type of event and the action, the judge ordering the action, and either the date of the event or the date and time the event is scheduled.

**Additional Events**

Stage	Type	Action	Judge	Event Date	Scheduled Date	Scheduled Time
Not in Court	Brief Description of CASE	Completed		19SEP2012	25SEP2012	
	Brief Description of CASE	Completed		29JUL2013	25SEP2012	

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